

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 28, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 21, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Lincoln Action Program (2 exemptions)
Madonna Rehabilitation Hospital
Sisters of Mary Queen of Mercy

4) **SETTING OF PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, September 18, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Christ United Methodist Church.

2:30 p.m.
Board of Equalization

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Transfiguration of Our Savior Orthodox Church

6) **APPROVAL OF 2001 451 TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B, LIST A:**

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| <p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p> |
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- 7) APPROVAL OF 2001 451A PARTIAL TO FULL EXEMPTION PER EXHIBIT B, LIST B:
- 8) APPROVAL OF 2001 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT B, LIST C:
- 9) APPROVAL OF 2001 451 PARTIAL EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B, LIST D:
- 10) DENIAL OF 2001 451 TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B, LIST E:
- 11) REMOVAL OF 2001 451A TAX EXEMPTIONS ON REAL PROPERTY PER EXHIBIT B, LIST F:
- 12) ADJOURNMENT

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 28, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 21, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 28, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Shirley J. Engle for her services with the Lincoln City Libraries.
- 4) **PUBLIC HEARINGS:**
 - A. Updating the guidelines for obtaining an amusement license.
 - B. Issuance by Hospital Authority No. 1 of Lancaster County, Nebraska of its \$1,389,000 Revenue Bonds (Tabitha, Inc. Project) Series 2001 to finance the acquisition, construction and equipping of improvements at Tabitha, Inc.'s facilities located at 4736 "J" Street and 4720 Randolph Street, in Lincoln, Nebraska.
- 5) **OLD BUSINESS:**
 - A. Expenditure of \$12,050 to the Army Corps of Engineers to complete construction on the Emergency Streambank Protection Project along the left bank of Elk Creek near Malcolm, Nebraska. The construction will stop erosion at Section 17, Township 11N, Range 5 East in Lancaster County, Nebraska. (C-01-418) (The original contract was executed on September 5, 2000 and is Contract 00-437.)
 - B. A resolution in the matter of increasing and modifying the County's petty cash fund. (R-01-55)

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5) **OLD BUSINESS CONTINUED:**

- C. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services and Lancaster County on behalf of Families First and Foremost. The original agreement is found under County contract number C-01-21 which provides for contracting and monitoring of the community based residential and non-residential evaluations for youth. The amendment adds the language provided in Exhibit "A". (C-01-372)

6) **NEW BUSINESS:**

- A. A resolution approving the issuance by Hospital Authority No. 1 of Lancaster County, Nebraska of its \$1,389,000 Revenue Bonds (Tabitha, Inc. Project) Series 2001 to finance the acquisition, construction and equipping of improvements at Tabitha, Inc.'s facilities located at 4736 "J" Street and 4720 Randolph Street, in Lincoln, Nebraska.
- B. A resolution regarding the inclusion of territory located within the incorporated limits of the Village of Bennet within the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530 to 35-536. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.) (R-01-82)
- C. An application for a Special Designated License from the Wine Merchants, Inc. to hold a wedding reception on Friday, September 14, 2001 from 4 p.m. to 12:30 a.m. at Country Pines located at 6305 West Adams Street in Lancaster County, Nebraska.
- D. An application for a Special Events Permit from Team Kaos Cycling Club to hold the "Branched Oak Road Race" on Sunday, September 9, 2001, beginning at 8 a.m. The race will begin at the marina and proceed clockwise around the lake, using West Rock Creek Road, Raymond Road and Northwest 140th Street.

6) **NEW BUSINESS CONTINUED:**

- E. Grant Contracts with the following agencies beginning July 1, 2001 and ending June 30, 2002:
- Lincoln Literary Council, for literary services, in the amount of \$5,000. (C-01-422)
 - Lincoln Action Program, for Education Outreach, Eviction Protection and Emergency Services, in the amount of \$109,584. (C-01-423)
 - Child Guidance Center, for outpatient services for children and their families, in the amount of \$30,000. (C-01-424)
 - DayWatch, Inc., to provide for the Day Shelter Services Program, in the amount of \$10,000. (C-01-425)
 - Y.W.C.A., for the Parents Center and the Survival Skills Program, in the amount of \$55,070. (C-01-426)
 - League of Human Dignity, for the Center for Independent Living and for Barrier Removal, in the amount of \$60,500. (C-01-428)
 - Lincoln Interfaith Council, for the Emergency Food Pantry System, in the amount of \$5,000. (C-01-429)
- F. A grant contract with Friendship Home, for the Hotel-Motel Project, in the amount of \$3,500, beginning September 1, 2001 and ending August 31, 2002. (C-01-427)
- G. An agreement with the Asian Community and Cultural Center to provide care coordination using the wraparound process for youth, ages 10-18 who have severe emotional disorders and who are at risk of becoming involved in the Juvenile Justice System. The term of the agreement is September 1, 2001 to August 31, 2002. The County will pay \$45,000 for these services. (C-01-419)
- H. An agreement with the Lincoln Interfaith Council to provide care coordination using the wraparound process for youth, ages 10-18 who have severe emotional disorders and who are at risk of becoming involved in the Juvenile Justice System. The term of the agreement is September 1, 2001 to August 31, 2002. The County will pay \$45,000 for these services. (C-01-420)
- I. Settlement agreement and release with T.J. Osborn Construction Co., Inc. and the City of Lincoln regarding an auto accident that occurred on or about April 15, 1998 at the intersection of Pine Lake Road and South 70th Street. (C-01-421)
- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid to S.P. Olson Enterprises, Inc. (Lincoln, NE), in the amount of \$20,564.15, to repair county bridge #0-153. (B-01-38)

6) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent and the Director of Corrections to reject the bids received for specification #01-117, "Installation of a ground loop heat pump system" for the Lancaster County Facility at 4420 NW 41st Street, Lincoln, NE. The only valid bid received is considered over budget and the Corrections Department does not have the funds necessary to enter into a contract for the amount bid. (B-01-39)
- L. Recommendation from the Purchasing Agent and the Youth Assessment Center Director to award the request for proposal #01-099 for "Youth Assessment Center Application Software", to Handel Information Technologies, Inc. (Laramie, WY) . This will be an award for approximately \$114,250 (with final pricing and program details to be negotiated in the final contract). (B-01-40)
- M. A political subdivision tort claim filed by Susan M. Weir in the amount of \$230 for lost property.
- N. A political subdivision tort claim filed by Mark K. Royer in the amount of \$4,500 for lost property.
- O. Placement of County Resolution No.'s R-01-78, R-01-79, R-01-80, R-01-81 (Comprehensive Plan Amendment Numbers 94-62 through 94-65 regarding the South and East Beltways) on file with the County Clerk's office.
- P. A resolution authorizing the installation of a driveway warning sign in advance of the House drive belonging to Todd and Sara Morton, located at 18301 Holdrege Street for eastbound traffic. (R-01-83)
- Q. A contract with Yant Equipment, Inc. for Project No. 02-07 a Commercial Fuel Management System. The County will pay \$11,821.68 for the system. (C-01-437)
- R. Agreement with Nebraska Legal Services to provide legal representation for indigent juveniles in Abuse or Neglect Cases and Law violations and Status Offenses beginning July 1, 2001 and ending June 30, 2002. The County will pay \$256,000 for these services. (C-01-438)
- S. Agreements with the Child Guidance Center (C-01-439) and Maplewood Counseling Associates Inc., (C-01-440) for monitoring the community based residential and non-residential evaluations for youth of the southeast serviced area as ordered by the courts on behalf of the State of Nebraska, Department and Health and Human Services. The term of the agreement is August 1, 2001 through July 31, 2002. The County will reimburse the Contractor at the rates indicated in Attachment "B" or the most current Nebraska Medicaid rates.

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.

These items are approval of:

- A. Receive and Place on File a new exhibit with the original lease agreement between Lancaster County and the Lincoln Airport Authority.
- B. Setting of a public hearing for Tuesday, September 18, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit No 187, Prairie Vista Community Unit Plan, and County Preliminary Plat No 01009, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, consisting of 6 single family dwelling units, on property located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.
- C. Right-of-way contracts related to road improvements between the Lancaster County Engineering Department and the following:
 - Fred and Rosemary Martin, in the total amount of \$3,760, at 14101 Old Cheney Road; Project C55-Q-407(1). (2 contracts) (C-01-432 & C-01-433)
 - Wilbur and Lau Dell Leupold, south of intersection at SW 27th Street and West Denton Road; Project C.P.O-281. This is a land donation. (C-01-431)
 - June Garrett, in the total amount of \$6,040, at the northwest corner of So 148th Street and Old Cheney Road; Project C-01-434). (3 contracts) (C-01-434, C-01-435 & C-01-436)
- D. A leasehold contract with Chuck Reddish to relinquish leasehold interests at property legally described as the SE 1/4 of Section 20, Township 9 North, Range 6 East of the 6th P.M. in Lancaster County for \$10. (C-01-430)

8) **PENDING LITIGATION - EXECUTIVE SESSION**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

11) **PENDING CONTINUED:**

- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 30, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, September 4, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for a Class M (Bottle Club) liquor license from Raymono's Pizza Plus Inc., located at 5580 West Mill Road, Suite D in Lancaster County, Nebraska.
 - 2. City-County Final Plat 99004, Crooked Creek Addition, requested by Brian D. Carstens and Associates on behalf of 134th and "O" Street Partnership and Birdie Creek, L.L.C., for 41 lots and one outlot on property generally located at 134th and "O" Streets in Lancaster County, Nebraska.
 - 3. County Final Plat 01022, Hawk's Pointe, requested by Bahr, Vermeer, Haecker on behalf of Eric Pavey, for six residential lots and one outlot for open space and environmental preservation on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.
 - 4. County Special Permit 189, requested by Christian Heritage Children's Home, for authority to operate a philanthropic institution (health care facility) under the provisions of Article 13.001(3) of the Lancaster County Zoning Resolution on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.
- D. Continuation of a public hearing will be held on Tuesday, September 11, 2001 at 1:30 p.m. regarding County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.

12) **ANNOUNCEMENTS CONTINUED:**

- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.